

**Southwestern Electric Cooperative, Inc.**  
**Minutes of the Special Meeting**  
**January 14, 2021**  
**Teleconference**

**Call to Order and Roll Call**

The special meeting of the Board of Directors of Southwestern Electric Cooperative, Inc. was held on Thursday, January 14, 2021 at 6:00 p.m. via teleconference pursuant to notice given. President Ann Schwarm called the meeting to order and led in the Pledge of Allegiance to the flag.

The following directors were present constituting a quorum:

Jerry Gaffner  
Sandy Grapperhaus  
Annette Hartlieb  
Bill Jennings  
Sandy Nevinger  
Ann Schwarm  
Jared Stine  
Marvin Warner  
Ted Willman

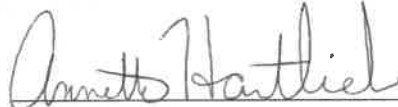
Staff members present were Chief Executive Officer Bobby Williams, Chief Financial Officer Becky Jacobson, and Executive Assistant Brooke Scott. Jacob Thomas and Garrett Cole from GDS were also present.

**Rate Design Presentation with GDS:**


At 6:05 p.m., Grapperhaus made a motion to enter into executive session to discuss rate design. Willman seconded; motion carried. At 8:00 p.m., Nevinger made a motion to leave executive session. Hartlieb seconded; motion carried.

**Adjournment:**

With no further business to come before the board, the meeting adjourned at 8:01 p.m.

  
Annette Hartlieb, Secretary

Attest:

  
Ann Schwarm, President